

**CITY OF GUNNISON COUNCIL AGENDA**  
MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE,  
GUNNISON, CO, IN THE 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS

**DECEMBER 14, 2004**

**REGULAR SESSION**

**7:00 P.M.**

**I. Call Meeting to Order:**

**II. PUBLIC HEARING**

**7:00 P.M.**

- A. Receive Public Input on Proposed City Electric Rates

**III. Consideration of Minutes:**

- A. Regular Session Minutes of November 23, 2004

**IV. Pre-Scheduled Citizens:**

- A. Presentation of Superstars of Property Awards  
Commercial: Ridgeway Accounting; Pioneer Museum; Diamond K Resort  
Residential: Ben & Grace Cowan; Steve & Katherine Haase; James Herren

**V. Unfinished Business:**

- A. Proposed 2005 City Budget

**VI. New Business:**

- A. Action on Employee Compensation Pay Plan  
B. Action on Stipulation Agreement Re: Riverwalk Estates  
C. West Gunnison Sanitation District Agreement with the City of Gunnison  
D. IGA with Gunnison County Re: Undesirable Plant Management

**VII. Ordinance and Resolutions:**

- A. Resolution No. 7, Series 2004; Re: Honoring & Commending E.L. "Gus" Jardon  
B. Resolution No. 8, Series 2004; Re: Commending Geraldine "Geri" Lancia  
C. Resolution No. 9, Series 2004; Re: City Clerk Davidson CMCA Award  
D. Ordinance No. 13, Series 2004; Re: Electric Rate Increase; 2<sup>nd</sup> Reading  
E. Ordinance No. 14, Series 2004; Re: Setting a Tax Levy for the City of Gunnison, 2<sup>nd</sup> Reading  
F. Ordinance No. 15, Series 2004; Re: Adopting and Appropriating the 2005 Annual City Budget, 2<sup>nd</sup> Reading  
G. Ordinance No. 16, Series 2004; Re: Supplemental Appropriation to 2004 Budget, 1<sup>st</sup> Reading

**VIII. City Attorney: Sale of Lost Canyon Property**

**IX. City Manager: Mark Collins**

**Acting City Manager/City Clerk: Gail Davidson**

**WSC Intern: Matt Johnston**

**X. Non-Scheduled Citizens:**

**General Discussion/Items for Work Sessions:**

**Mayor Ferguson:** December Mayors'/Managers' Meeting Report

**Councilor Smits:** December 1st & 8th Planning & Zoning Commission Meetings Report

**XI. Executive Session:** For the discussion of a personnel matter, the City Manager's Annual Performance Evaluation, under C.R.S. Section 24-6-402(4)(f) and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

**XII. Adjournment.**

This agenda is subject to change, including the addition or deletion of items at any time. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at [www.ci.gunnison.co.us](http://www.ci.gunnison.co.us). Work sessions are not recorded and formal action cannot be taken.

**All City Council Meetings are broadcast live on local Cable channel 15.** For further information, contact the City Clerk's office at 641-8140

**TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 641-8140.**